

THE INCESE CICINGS IN INCESTION

25<sup>th</sup> May, 2023

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol - SHINEFASH, ISIN: - INEOBLY01023, Scrip Code: - 543244

Sub.: Outcome of the Board Meeting of the Company held on May 25<sup>th</sup>, 2023.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 r/w Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Thursday, May 25<sup>th</sup>, 2023, inter alia, considered and approved the following:

 The Audited Standalone & Consolidated Financial Results for the half year ended Financial Year ended March 31<sup>st</sup>, 2023, ('Financial Results"). The Financial Results and the Statutory Auditor's Report thereon are enclosed.

The Statutory Auditors have issued their Audit Reports on the Financial Results with an unmodified opinion.

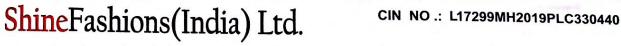
- 2. The Appointment of M/s JPS & Associates, Practicing Company Secretaries, Jaipur as Secretarial Auditors of the Company for the FY 2022-23.
- 3. Approval of new Website Address of the Company:-https://shinefashions.in/

The Board Meeting commenced at 2.00 P.M. and concluded at 6.30 P.M.

You are requested to please take the same on your records.

Thanking You,

Reg.Office: 605, Marathon Chambers, P.K. Road, Panch Rasta, Mulund (W), Mumbai - 4000 80. Maharashtra (INDIA) Tel.No.: +91 222593 9522 I E-mail: info@amfabrics.in I Website: www.amfabrics.in



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For Shine Fashions (India) Limited

mella.pr

(ANISH ANIL MEHTA)
Managing Director

DIN: 08560153

Encl:- 1. As mentioned above

2. Unmodified Opinion Confirmation

Reg.Office: 605, Marathon Chambers, P.K. Road, Panch Rasta, Mulund (W), Mumbai - 4000 80. Maharashtra (INDIA) Tel.No.: +91 222593 9522 I E-mail: info@amfabrics.in I Website: www.amfabrics.in